

**IN THE UNITED STATES DISTRICT COURT  
FOR THE DISTRICT OF DELAWARE**

J. MICHAEL CHARLES; MAURICE W. WARD,	)	C.A. No. 05-702 (SLR)
JR.; and JOSEPH I. FINK, JR., on behalf of	)	(Lead Case)
themselves and all others similarly situated,	)	
	)	
Plaintiffs	)	
	)	
v.	)	
	)	
PEPCO HOLDINGS, INC.; CONECTIV, and	)	
PEPCO HOLDINGS RETIREMENT PLAN,	)	
	)	
Defendants.	)	

### ENTRY OF APPEARANCE

TO THE CLERK:

Kindly enter my appearance as co-counsel for Pepco Holdings, Inc., Conectiv,  
and Pepco Holdings Retirement Plan, defendants in the above-captioned matter.

DATE: August 16, 2006

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